



**MEMORANDUM**  
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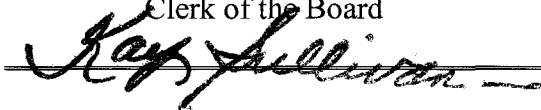
B/F  
Agenda Item No. 6 (A)

TO: Honorable Chairperson Jimmy Morales  
and Members of the  
Budget and Finance Committee

DATE: **March 11, 2004**

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes



The following Clerk's Summary of Minutes are submitted for approval by the Budget and Finance Committee:

➤ February 12, 2004

KS:fgf

Attachment: Budget and Finance Committee Minutes of 2/12/04



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Jimmy L. Morales (7), Chairperson; Katy Sorenson (8), Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Sally A. Heyman (4), Dennis C. Moss (9), and  
Rebeca Sosa (6)

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Thursday, February 12, 2004

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Sally A. Heyman, Jimmy L. Morales, Dennis C. Moss, Rebeca Sosa.

**Members Absent:** Katy Sorenson.

**Members Late:** Jose "Pepe" Diaz.

**Members Excused:** None.

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## 1A INVOCATION

## 1B PLEDGE OF ALLEGIANCE

## 1C ROLL CALL

**Report:** *In addition to the members of the committee in attendance at today's meeting, there were also present the following staff support: County Manager George Burgess, Special Assistant to the County Manager Corrine Brody, Assistant County Manager Alex Munoz, First Assistant County Attorney Murray Greenberg, Deputy Clerks Diane Collins and Flora Real.*

## 2 COUNTY COMMISSION

Budget and Finance Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, February 12, 2004

2A

**040173 Resolution Dr. Barbara Carey-Shuler**

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO THE DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVITIES COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$126,655.00

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Second: Sosa*

*Vote: 4-0*

*Absent: Sorenson, Diaz*

**Report:** *Commissioner Heyman requested that the County Manager view the Dr. Martin Luther King Jr. Parade as well as other community events significant to the entire community as budget line items for next fiscal year's budget rather than as fee waivers to be funded from the pool of in-kind services funds.*

*Commissioner Moss requested that an agenda item relating to the approval of in-kind services for the Dr. Martin Luther King Jr. Parade in the West Perrine/Homestead area, which was previously deferred by him at a County Commission meeting, be placed back on the County Commission's agenda for consideration at the same time as the foregoing item.*

2B

**032607 Resolution Jose "Pepe" Diaz**

RESOLUTION DIRECTING COUNTY MANAGER TO INCLUDE IN ANY PROPOSED RESOLUTION OR OTHER REQUEST SUBMITTED TO THE COUNTY COMMISSION FOR APPROVAL OF A CONTRACT, LANGUAGE PROVIDING THAT THE RESOLUTION AND CONTRACT SHALL NOT BECOME EFFECTIVE UNTIL THE TIME FOR MAKING A MOTION TO RECONSIDER HAS EXPIRED AND, IF RECONSIDERED, SHALL BECOME EFFECTIVE ONLY UPON SUBSEQUENT APPROVAL OF THE COMMISSION; PROVIDING TIME LIMITATION; DIRECTING THE COUNTY MANAGER TO INCLUDE LANGUAGE IN CONTRACT SPECIFICATIONS TO LIKE EFFECT; AND PROVIDING A WAIVER

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Heyman*

*Vote: 5-0*

*Absent: Sorenson*

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**Budget and Finance Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Thursday, February 12, 2004**

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2C

**033593 Resolution**

**Joe A. Martinez**

RESOLUTION RELATING TO THE PROPOSED  
INCORPORATION OF NEW MUNICIPALITIES;  
REQUIRING CHARTER MANDATED ELECTION TO BE  
FUNDED FROM COUNTYWIDE REVENUES

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Sosa*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Sorenson*

2D

040325 Resolution

Jimmy L. Morales,

Joe A. Martinez, Rebeca Sosa

RESOLUTION SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER ARTICLES 3 AND 4 OF THE HOME RULE CHARTER SHOULD BE AMENDED TO PROVIDE FOR THE ELECTION AND RECALL OF THE COUNTY PROPERTY APPRAISER BY THE VOTERS OF MIAMI-DADE COUNTY, SAID QUESTION TO BE DECIDED AT THE PRIMARY ELECTION TO BE HELD ON AUGUST 31, 2004

*Deferred to no date certain**Mover: Morales**Seconder: Diaz**Vote: 5-0**Absent: Sorenson*

**Report:** *The foregoing proposed resolution was opened to the public by Chairperson Morales.*

*Vice Mayor Jay Beskin, City of Aventura, appeared before the Committee and spoke in opposition of amending the Miami-Dade County Charter to change the Property Appraiser's position to an elected official in order to maintain that office depoliticized and protect the interests of property owners.*

*Mr. Jack Schlossberg appeared before the Committee and spoke in opposition of amending the Miami-Dade County Charter to change the Property Appraiser's position to an elected official to maintain professionalism in that office and qualified personnel.*

*Mr. Stan Beck, appeared before the Committee and spoke in opposition of amending the Miami-Dade County Charter to change the Property Appraiser's position to an elected official in order to have that office represented by a qualified professional.*

*Mr. Dan Paul appeared before the committee and spoke in opposition of amending the Miami-Dade County Home Rule Charter to provide for the election and recall of the County Property Appraiser. He recommended that the history of the position should be reviewed prior to forwarding a recommendation to change it to an elected official. He suggested the Property Appraiser's Office should implement a simplified value adjustment process to contest property taxes.*

*Ms. Lynn Summers, residing at 5807 S.W. 82 Street, Miami, Florida, appeared before the Committee. She commented on published*

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*editorials stating that counties such as Duval and Polk Counties, who had established the position of Property Appraiser as an elected constitutional officer, were considering eliminating the positions of elected constitutional officers and changing to appointed officers.*

*Following the presentations of all speakers, Chairperson Morales noted that he would like the question of whether the Miami-Dade County Charter should be amended to provide for the election and recall of the Property Appraiser to remain open on the table.*

*Chairperson Morales noted that the Office of the Appraiser and its value adjustment processes should be user friendly.*

*Commissioner Moss spoke in favor of creating a committee to identify the public's concerns and review the Miami-Dade County Property Appraiser's Office value adjustment processes to allow the County Commission the opportunity to resolve the problems in-house. He suggested that the County Manager in conjunction with his staff should explore ways to better communicate and educate the public on the processes of that office.*

*Commissioner Diaz spoke in favor of creating a committee to address the public's concerns.*

*County Manager Burgess recommended that the issue of whether the Miami-Dade County Home Rule Charter should be amended to provide for the election and recall of the Property Appraiser should be referred to the next Charter Review process for review and recommendations.*

*Chairperson Morales requested that the appropriate steps be taken to establish a committee to review the pros and cons of an elected Property Appraiser versus an appointed Property Appraiser. He asked that there be community involvement.*

*Commissioner Sosa asked that the issues of qualifications, timing, and implementation be included as part of the of the committee review process.*

*Commissioner Sosa requested that each county commissioner be apprised of the processes of the Property Appraiser's Office including policies relating to property assessments and the Florida*

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**Budget and Finance Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Thursday, February 12, 2004**

*Constitutional Amendment 10 - "Save Our Homes."*

*Commissioner Moss asked that the committee to be created also review the feasibility of having a staff person within the Property Appraiser's Office to assist citizens who lacked knowledge of the value adjustment processes to contest property taxes or challenge the system.*

*Commissioner Heyman requested that the committee to be created also prepare an analysis of the consequences of lowering property taxes and its impact on the millage rate.*

2E

**040362 Resolution**

**Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MANAGER TO RECOMMEND A SYSTEM FOR TRACKING THE STEPS THAT NEED TO BE TAKEN IN THE PROCUREMENT PROCESS FOR ALL FACETS OF COUNTY CONTRACTING, IDENTIFYING THE ENTITY OR POSITION RESPONSIBLE FOR EACH STEP IN THE PROCESS AND SUGGESTING TIME FRAMES FOR COMPLETION OF EACH STEP IN THE PROCESS WITH A VIEW TOWARDS SHORTENING THE TIME REQUIRED TO COMPLETE PURCHASES

*Deferred to next committee meeting*

*Mover: Sosa*

*Second: Heyman*

*Vote: 5-0*

*Absent: Sorenson*

2F

**040086 Resolution**

**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PLAN FOR THE CREATION OF A DATABASE OF CONTRACTOR PAST PERFORMANCE FOR USE IN EVALUATING QUALIFICATIONS AND RESPONSIBILITY OF BIDDERS FOR COUNTY CONTRACTS AND FOR USE IN EVALUATING WHETHER TO EXERCISE OPTIONS TO RENEW EXISTING CONTRACTS

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Heyman*

*Vote: 5-0*

*Absent: Sorenson*

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2G

**040424 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING ALLOCATION OF QNIP MONIES FOR CERTAIN PROJECTS WITHIN THE CITY OF DORAL AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY CONTRACT DOCUMENTS WITH THE CITY OF DORAL

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

**Report:** *Commissioner Moss noted that a policy to qualify and quantify projects should be developed and implemented.*

*Pursuant to the request of Commissioner Diaz, Chairperson Morales requested that the foregoing proposed resolution be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

**3 DEPARTMENT**



3A

**033516 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$50,000,000 MIAMI DADE COUNTY, FLORIDA CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2004A, TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; PROVIDING THAT PROCEEDS FROM SUCH BONDS SHALL BE USED TO FINANCE CERTAIN AUTHORIZED CAPITAL ASSET ACQUISITIONS, PAYING COSTS OF CREDIT FACILITIES, FUNDING RESERVE ACCOUNT AND PAYING COSTS OF ISSUANCE; DELEGATING TO FINANCE DIRECTOR, AS DESIGNEE OF COUNTY MANAGER, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING INITIAL INTEREST RATE AND INTEREST RATE METHODOLOGY, DATES, MATURITIES, SINKING FUND INSTALLMENTS AND REDEMPTION PROVISIONS, PRINCIPAL AMOUNTS, AND OTHER DETAILS OF BONDS, TO DESIGNATE PAYING AGENT, REGISTRAR AND CALCULATION AGENT, AND TO NEGOTIATE AND OBTAIN CREDIT FACILITIES AND RESERVE ACCOUNT CREDIT FACILITIES, IF ADVISABLE, CERTAIN HEDGE AGREEMENTS, SWAP INSURANCE AGREEMENTS AND ANY RELATED AGREEMENTS; CREATING CERTAIN ACCOUNTS FOR SUCH BONDS AND SETTING FORTH RIGHTS AND REMEDIES OF BONDHOLDERS; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; AUTHORIZING NEGOTIATED SALE AND AWARD BY FINANCE DIRECTOR OF BONDS TO UNDERWRITERS AS SET FORTH IN BOND PURCHASE AGREEMENT; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH DELIVERY OF BONDS; APPROVING FORM OF BONDS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

**Report:** *Chairperson Morales requested that the foregoing proposed resolution be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

3B

**033548 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$200,000,000 IN ONE OR MORE SERIES OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS FOR PURPOSE OF ACQUIRING CERTAIN CAPITAL ASSETS; AUTHORIZING INTEREST RATE SWAP TRANSACTIONS, HEDGING ARRANGEMENTS, AND OTHER DERIVATIVE PRODUCTS ASSOCIATED WITH SUCH BONDS; PROVIDING THAT DETAILS OF EACH SERIES AND EACH DERIVATIVE PRODUCT, IF ANY, SHALL BE DETERMINED BY SUBSEQUENT RESOLUTION; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3A] (Finance Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Moss*  
*Second: Sosa*  
*Vote: 5-0*  
*Absent: Sorenson*

**Report:** *Chairperson Morales requested that the foregoing proposed resolution be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

3C

**040208 Resolution**

RESOLUTION APPROVING INTEREST RATE SWAP WITH BANK OF AMERICA N. A. WITH RESPECT TO WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 1994, IF DETERMINED TO BE OF ECONOMIC BENEFIT AND UPON SATISFACTION OF CERTAIN CONDITIONS; DELEGATING AUTHORITY TO FINANCE DIRECTOR TO ESTABLISH FINAL DETAILS OF TRANSACTION; AND AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH TRANSACTION (Finance Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Second: Sosa*  
*Vote: 5-0*  
*Absent: Sorenson*

**Report:** *Commissioner Moss directed the Finance Director to provide a report on the performance of the SWAPs.*

*Chairperson Morales requested that the foregoing proposed resolution be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

3D

**040220 Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO SELL SWAP OPTION PURSUANT TO PUBLIC BIDDING PROCESS RELATING TO COUNTY'S WATER AND SEWER REVENUE REFUNDING BONDS SERIES 2005; APPROVING FORMS OF REQUEST FOR INTEREST RATE SWAP, MASTER SWAP AGREEMENT, SCHEDULE AND CONFIRMATION LETTER AGREEMENT RELATING TO SUCH SWAP OPTION; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO AWARD SWAP OPTION TO SUCCESSFUL BIDDER OR BIDDERS, TO NEGOTIATE A COMMITMENT FOR GUARANTY OF ITS SWAP PAYMENTS AND TO APPROVE ANY CHANGES TO DOCUMENTS [SEE AGENDA ITEM NO. 3E ] (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Sorenson*

**Report:** *Chairperson Morales requested that the foregoing proposed resolution be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

3E

**040222 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT EXCEEDING \$325,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2005 FOR PURPOSE OF REFUNDING PORTION OF WATER AND SEWER SYSTEM REVENUE BONDS SERIES 1995; SETTING FORTH CONDITION PRECEDENT TO ISSUANCE OF SUCH BONDS; AND AUTHORIZING FINANCE DIRECTOR TO NEGOTIATE FORWARD COMMITMENT FOR BOND INSURANCE [SEE AGENDA ITEM NO. 3D] (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Sorenson*

**Report:** *Chairperson Morales requested that the foregoing proposed resolution be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

3F

**040227 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN MULTIPLE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT DATED AS OF DECEMBER 15, 2002 BY AND AMONG MIAMI-DADE COUNTY, FLORIDA AND JPMORGAN CHASE BANK, AS TRUSTEE, AND WACHOVIA BANK, NATIONAL ASSOCIATION, AS CO-TRUSTEE, AND IN PART PURSUANT TO ORDINANCE NO. 95-38, ORDINANCE NO. 96-31 AND ORDINANCE NO. 97-207, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000,000, FOR PURPOSES OF REFINANCING CERTAIN MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES ISSUED TO FINANCE IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FINANCING CERTAIN ADDITIONAL IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, REFUNDING AND REDEEMING DADE COUNTY, FLORIDA AVIATION REVENUE REFUNDING BONDS (SERIES Y), FUNDING RESERVE ACCOUNT, PAYING CERTAIN COSTS OF ISSUANCE OF BONDS, INCLUDING PREMIUM FOR MUNICIPAL BOND INSURANCE AND RESERVE FACILITY, IF ANY, AND PAYING CAPITALIZED INTEREST, IF ANY, ON BONDS; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR DETERMINATION OF TAX STATUS, NUMBER OF SERIES, MATURITIES, REDEMPTION PROVISIONS, PRINCIPAL AMOUNTS AND OTHER DETAILS OF BONDS BY FINANCE DIRECTOR WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS; AUTHORIZING BOOK-ENTRY REGISTRATION SYSTEM; AUTHORIZING NEGOTIATED SALE AND AWARD BY FINANCE DIRECTOR TO UNDERWRITERS SET FORTH IN BOND PURCHASE AGREEMENT; APPROVING FORM AND EXECUTION OF BOND PURCHASE AGREEMENT; PROVIDING CERTAIN INSTRUCTIONS TO TRUSTEE AND CO-TRUSTEE IN CONNECTION WITH APPLICATION OF BOND PROCEEDS; AUTHORIZING FINANCE DIRECTOR TO NEGOTIATE AND OBTAIN BOND INSURANCE AND/OR RESERVE FACILITY; APPROVING FORM AND DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT AND DELIVERY OF OFFICIAL STATEMENT; PROVIDING TAX COVENANTS; PROVIDING FOR CONTINUING DISCLOSURE COMMITMENT; APPROVING REFUNDING AND REDEMPTION OF SERIES Y BONDS; APPROVING FORM AND EXECUTION OF ESCROW DEPOSIT AGREEMENT; AUTHORIZING

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Diaz*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Sorenson*

APPOINTMENT OF VERIFICATION AGENT;  
AUTHORIZING OFFICERS OF COUNTY TO TAKE ALL  
NECESSARY ACTIONS IN CONNECTION WITH SALE  
AND DELIVERY OF BONDS AND OTHER RELATED  
MATTERS; AND PROVIDING CERTAIN OTHER  
DETAILS WITH RESPECT TO BONDS (Finance  
Department)

3G

**040263 Resolution**

RESOLUTION APPROVING THE FINANCE  
DEPARTMENT CREDIT AND COLLECTIONS SECTION  
PRODUCTIVITY AND REVENUE GENERATION  
PROGRAM AS OUTLINED IN THE ACCOMPANYING  
MEMORANDUM OF UNDERSTANDING (Finance  
Department)

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Moss*

*Seconded: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

**Report:** *In response to Commissioner Heyman's inquiry,  
Special Assistant to the County Manager Corinne  
Brody noted the billing functions would be  
reviewed to identify if an opportunity existed to  
implement a gain sharing Memorandum of  
Agreement in the billing functions.*

*In connection with Commissioner Heyman's  
inquiry, Ms. Brody noted that the County utilized  
external firms specialized in credit and collection  
functions to supplement internal resources and  
that a pool of firms had been established.*

*In response to Commissioner Moss's request that  
a Quality Assurance Program be in place to  
ensure professional behavior and fair collections  
practices, Mr. Lucien Hope, Credit and  
Collections Manager, Credit and Collections  
Division, Finance Department, advised that they  
adhered to the Fair Debt Collection Practices Act.*

*Commissioner Diaz noted that he wished to  
ensure other departments would not engage in the  
practice of debt collection to prevent the misuse of  
information.*

3H

**040351 Resolution**

RESOLUTION APPROVING AND RATIFYING  
ISSUANCE BY HOUSING FINANCE AUTHORITY OF  
MIAMI-DADE COUNTY (FLORIDA) OF ITS  
MULTIFAMILY MORTGAGE REVENUE BONDS,  
SERIES 2003-3 (22ND AVENUE APARTMENTS, 183RD  
STREET APARTMENTS AND 187TH STREET  
APARTMENTS), IN AMOUNT NOT TO EXCEED  
\$18,578,000 OF TAX-EXEMPT BONDS, FOR BENEFIT OF  
MIAMI PROPERTY GROUP, LTD., FLORIDA LIMITED  
PARTNERSHIP; AND APPROVING EXECUTION AND  
DELIVERY OF VARIOUS DOCUMENTS IN  
CONNECTION WITH ISSUANCE OF SUCH BONDS  
(Housing Finance Authority)

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Heyman*

*Second: Moss*

*Vote: 5-0*

*Absent: Sorenson*

3I

**040259 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-  
DADE COUNTY INDUSTRIAL DEVELOPMENT  
AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE  
BONDS IN AN AMOUNT NOT TO EXCEED \$25,000,000  
TO FINANCE CAPITAL PROJECT FOR BENEFIT OF THE  
FLORIDA GRAND OPERA, INC. FOR PURPOSES OF  
AND PURSUANT TO SECTION 147(F) OF INTERNAL  
REVENUE CODE OF 1986, AS AMENDED (Industrial  
Development Authority)

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Heyman*

*Second: Diaz*

*Vote: 5-0*

*Absent: Sorenson*

3J

**040281 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-  
DADE COUNTY INDUSTRIAL DEVELOPMENT  
AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE  
BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000  
TO FINANCE CAPITAL PROJECT FOR BENEFIT OF  
FRIENDS OF LUBAVITCH, INC. FOR PURPOSES OF  
AND PURSUANT TO SECTION 147(F) OF INTERNAL  
REVENUE CODE OF 1986, AS AMENDED (Industrial  
Development Authority)

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Heyman*

*Second: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

3K

**040285 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (TITAN AMERICA LLC PROJECT) IN AN AMOUNT NOT TO EXCEED \$60,000,000 TO FINANCE A CAPITAL PROJECT FOR THE BENEFIT OF TITAN AMERICA LLC AND ITS RELATED COMPANIES FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

3L

**040286 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF WASTE MANAGEMENT, INC. AND/OR ITS SUBSIDIARY WASTE MANAGEMENT, INC. OF FLORIDA FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

3M

**040349 Resolution**

RESOLUTION APPROVING AND RATIFYING ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS, SERIES 2003-4 (ALHAMBRA COVE APARTMENTS), IN TOTAL AMOUNT NOT TO EXCEED \$14,000,000 IN ONE OR MORE SERIES, TAXABLE OR TAX-EXEMPT, FOR THE BENEFIT OF ALHAMBRA COVE ASSOCIATES, LTD., A FLORIDA LIMITED PARTNERSHIP; AND APPROVING EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH ISSUANCE OF SUCH BONDS (Housing Finance Authority)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Sosa*

*Vote: 5-0*

*Absent: Sorenson*

3N

**033392 Ordinance**

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE COUNTY MANAGER SHALL HAVE DELEGATED AUTHORITY TO ADVERTISE, AWARD AND REJECT BIDS OR PROPOSALS FOR PURCHASE OF CERTAIN PROFESSIONAL SERVICES COSTING ONE MILLION DOLLARS OR LESS; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 701D] (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Heyman**  
**Seconder: Sosa**  
**Vote: 5-0**  
**Absent: Sorenson**

3O

**040114 Resolution**

RESOLUTION AMENDING PROCUREMENT ADMINISTRATIVE ORDER 3-38; CLARIFYING THE COUNTY MANAGER'S DELEGATED AUTHORITY FOR THE PURCHASING OF CERTAIN PROFESSIONAL SERVICES; CLARIFYING AND LIMITING THE COUNTY MANAGER'S AUTHORITY TO EXTEND EXPIRING CONTRACTS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Heyman**  
**Vote: 5-0**  
**Absent: Sorenson**

3P

**040241 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS, PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Heyman**  
**Seconder: Sosa**  
**Vote: 5-0**  
**Absent: Sorenson**

3Q

**040314 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW, AND TO EXECUTE SUCH NONCOMPETITIVE CONTRACT MODIFICATIONS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Heyman**  
**Seconder: Sosa**  
**Vote: 5-0**  
**Absent: Sorenson**

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3R

**040406 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND AUTHORIZING EXECUTION OF A CONTRACT WITH DATASTREAM SYSTEMS, INC. TO ASSIST MIAMI-DADE COUNTY IN INITIAL CONFIGURATION AND SETUP OF ENTERPRISE ASSETS MANAGEMENT SOFTWARE TO INCLUDE ANALYSIS, DATA CONVERSION AND USABLE INVENTORY AND WORK ORDER FUNCTIONS, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Sorenson*

**Report:** *Special Assistant to the County Manager Corinne Brody asked that the foregoing proposed resolution also be scheduled for the next scheduled Board of County Commissioners' meeting of February 17, 2004.*

**4 COUNTY MANAGER****5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORTS**

7A

**033577 Report**

INCORPORATION AND ANNEXATION POLICY  
OPTIONS (County Manager)

*Withdrawn*

**Report:** *The foregoing report was withdrawn as requested by the County Manager.*

7B

**040448 Report**

IN-KIND SERVICES REQUESTS FOR FEBRUARY 2004  
COMMITTEES AND BCC CONSIDERATION IN MARCH  
2004 [SEE AGENDA ITEM NO. 2A] (County Manager)

***Withdrawn***

**Report:** *(See Agenda Item 7B Substitute, Legislative File  
Number 040472.)*

7B Substitute

**040472 Report**

REPORT RE: IN-KIND SERVICES REQUESTS FOR  
FEBRUARY 2004 COMMITTEES AND BCC  
CONSIDERATION IN MARCH 2004 (County Departments)

***Report Received  
Mover: Sosa  
Seconder: Heyman  
Vote: 5-0  
Absent: Sorenson***

**Report:** *Commissioner Moss asked that the County  
Manager revisit the issue of the level of funding  
for in-kind services.*

*(See report for related Agenda Item 2A,  
Legislative File Number 040173.)*

**040487 Report**

NON-AGENDA ITEM REPORTS-MEETING OF  
FEBRUARY 12, 2004 -- BUDGET AND FINANCE  
COMMITTEE (Clerk of the Board)

***Presented***

**Report:** *Motion to Set the Agenda:*

*It was moved by Commissioner Moss that the  
agenda be set as follows:*

- Agenda Items 2G and 7B Substitute be  
added; and*
- Agenda Item 7A be withdrawn.*

*This motion was seconded by Commissioner Sosa;  
and upon being put to a vote, passed by a  
unanimous vote of 4-0. (Commissioners Diaz and  
Sorenson were absent)*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before  
the Budget and Finance Committee, the meeting  
was adjourned at 12:00 p.m.*